

THE TOWN OF FOREST HEIGHTS

RESOLUTION 68-17

A RESOLUTION TO ACCEPT THE NATIONAL FISH AND WILDLIFE FOUNDATION SMALL WATERSHED GRANT AGREEMENT AMENDMENTS TO EXTEND PROGRAM DEADLINE

Introduced by: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Board of Directors of the National Fish and Wildlife Foundation had previously approved a grant of \$120,000 to the Town of Forest Heights in 2011 to support the Forest Heights Stormwater Management (MD) project number 2010-0067-019, and said grant was provided on the condition that the funds will be matched by \$263,569 in contributions raised by the Town of Forest Heights, and at least 25% of the total project costs must be cash or in-kind matching contributions from non-federal sources; and

WHEREAS, Ms. Elizabeth Nellums, the Manager of Chesapeake Programs of the National Fish and Wildlife Foundation ("NFWF") on August 31, 2017 emailed Town staff inquiring as to the status of the Rolph Drive Reconstruction Project and to offer that if the Town was to agree to a grant agreement amendment that would add language to update said agreement then an extension request may be approved, as the NFWF Grants Administration team was unable to grant the extension previously all the way to September 30th due to their funds for this project being too close to expiration; and

WHEREAS, Ms. Nellums on behalf of NFWF would like to request that the Town accept certain new grant terms that will allow the parties to the grant agreement to swap out the expiring funds for newer funds, meaning that the Town would be able to have the extension until September 30, 2017, and that nothing else would change about the project either in scope or in budget from the Town's perspective;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby agrees to accept the revised language to the Grant Agreement as described above and as shown in Exhibit A (Amendment to the Grant Agreement), attached hereto and incorporated by reference herein; and

FURTHER BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agrees to ratify and accept the National Fish and Wildlife Foundation Grant and to abide by the terms and conditions of said grant; and

AND BE IT FURTHER RESOLVED that the recitals and exhibits referenced above are hereby restated herein and incorporated by reference into this resolution.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

THE TOWN OF FOREST HEIGHTS

RESOLUTION 68-17

PASSED this 5th day of September, 2017.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland.

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
MUHAMMAD	<u>yes</u>
KENNEDY II	<u>yes</u>
MCLAURIN	<u>ABSENT</u>
BARNES	<u>yes</u>
HINES	<u>yes</u>
SMITH-BARNES	<u>yes</u>
BROWNSON	<u>yes</u>

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

SIGNATURE ON FILE

By:

Mayor Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By:

Jonathon Kennedy, II, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 5 day of September 2017 with 6 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 68-17 passed.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

Exhibit A (Amendment to Grant Agreement)